



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

January 16, 2013

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Wednesday, January 23, 2013** at the hour of **8:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

- I. Attendance/Call to Order** **8:30/Chairman Michael**
- II. Public Speakers** **8:30-8:40**
- III. Report from System Chief Medical Officer** **8:40-9:00/Dr. C. Fegan, on behalf of Dr. T. Mason**
- IV. Report from System Interim Chief Nursing Officer** **9:00-9:05/T. Russell**
- V. Recommendations, Discussion/Information Items**
 - A. Quality report from the Ruth M. Rothstein CORE Center Center** **9:05-9:20/Dr. D. Barker**
 - B. Reports from the Medical Staff Executive Committees** **9:20-9:30**
 - i. Provident Hospital of Cook County Dr. P. Wakim
 - ii. John H. Stroger, Jr. Hospital of Cook County Dr. D. Goldberg
- VI. Action Items**
 - A. Minutes of the Quality and Patient Safety Committee Meeting, December 18, 2012** **9:30-9:35/Chairman Michael**
 - B. Any items listed under Sections VI and VII**
- VII. Closed Session Item** **9:35-9:40**
 - A. Medical Staff Appointments/Re-appointments/Changes** C. Luchsinger

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

VIII. Adjourn

Committee Members:

Chairman: Michael

Members: Board Chairman Carvalho (Ex-Officio) and Directors Muñoz and Velasquez
Mary Driscoll and Pat Merryweather (Non-Director Members)